

Change in Financial Year End

KNM GROUP BERHAD

Old financial year end	30 Jun 2023
New financial year end	31 Dec 2023

Remarks :

As the Group is undertaking multiple corporate exercises with corporate actions in a state of flux, the Board of Directors of KNM Group Berhad had agreed to change its financial year end to 31 December to better reflect its financial position by year end. The next set of audited financial statements will be made up from 1 July 2022 to 31 December 2023. The Companies Commission of Malaysia (CCM) has approved for the Company to hold its 21st Annual General Meeting by 30 June 2024.

Announcement Info

Company Name	KNM GROUP BERHAD
Stock Name	KNM
Date Announced	30 May 2023
Category	Change in Financial Year End
Reference Number	CFY-30052023-00003